

RELEASE IN PART B1, 1.4(C), B3 NAT SEC ACT
1947, B7(E)

Orbis — J. Wiener 10/11/16
Chris Steele 11/16

Russia-Ukraine

source network in R

Glenn Simpson — WEST sources
intermediary — Peter Fitch
editor.

May-June — Trump-Putin

Ruby-Carlton Rybolovlev Trump
sourcing complicated ~~Rybolovlev~~
Sale

H-L in Kremlin, over security,
not sure where going, or
how used.

B3 NATSECACT1947
B7(E)

online - computer ex 23-26 Sept
collusion
Spectrum real estate - Trump
DGT - alfa group

same as
at Spectrum
after engaged
of Alfa

Classified by FBI on 05/06/2019 ~ Class: SECRET ~
Reason: 1.4(c) ~ Declassify on: 12/31/2041

info x Δ cplg ^{last} since 5 years

- cited as example as pattern of behavior ~~see~~

~~George Stilleman~~ ^{William} claims to have signed contract w/ Trump.
~~claims to~~

having used kompromat -
agreed on info x Δ w/o use of kompromat.

8 July -

Trubnikov } sources
2 Sarkov }

very significant network in

US, via emigres, recruitment
at DNC. ^{pay using pension fund for soldiers}

human & technical in
AS & R

run by Kremlev, not
FSB.

Ivanov, Peshov, Putin

#RC dossier

Wanow claimed ad use it,
~~the~~ others argued against it

Leaked all best stuff,
 will be more, no killer

June - reporting started.

NFT & WP have

entry - ~~it~~ was hacked by R

~~working via~~
 3 distinct channels

→ Alfa - Trump - Kremlin - comms

→ Mulholland - Kukes

→ Carter Page - ~~secret~~ Aug RUC

platform -- secret msg w/ ^{to Wanow} ~~Seckin~~

Sgt Devyakin - ex ID ^{to Wanow} ~~to Seckin~~

2 secret msgs - ^{to Wanow} ~~confirmation~~
 Manafort -

Buyer's remorse

Spectrum
Health
unwilling

Emerge-network - hacking &
removing

Manafort - key player - Prigo
- not family -

Sergei Militsin - ^{has in} China -
Emerge - Amair
Is he alone?

Tesla

→ Putin murders Kabayeva
Tesla saw chance to
knife her out of company

~~Asset~~

\$4 B not requested in R ^{TRK}
makes him vulnerable

→ Putin - oil for food Putin interferes
100m ^{finds him}
has goods on Pu ^{at time}

Trump - ~~get~~

1.4(C)

B1

B3 NATSECACT1947

month w/ B7(E)
before replied

\$100m owed to Rs by
Manaford.

Chris Steele

Tatyana Dura

Link to - Glenn Simpson
Client -

Managing

- Client needs

- FBI

- Wash Po / NYT

- Source protection

plant in Russian
DNC emerges
petition
DNCs
Mellman
out of Russian
cyber criminals

Doug into

- targeted set of parents
for NAC

FAC - Russia convo -
shd not be difficult

Shawing w/ IC

3 lines of effort

Cyber Collection

- hackers out of R

- active in US - personified

Tham - consulate
payments

- implants

Operations

Page, Milham, Manafort

(emerged)

Winter

Chastaine
Belton

FT

London
W. H. H. H.

- shut down operations
- Roger Stone - Podesta
- Wikileaks

DC Sunday

Muller at JIC

get paper -

no time limit

Pentagon non-concurred

→ 72-hour limit -

BP said no

Pentagon going to Geneva

London outperforms paper

List of folks going to Geneva
all except humans
sending people

Jonathan

- Kalugin left in Aug set
up real estate cables used
for massive # of purchases
by Russians

Set up espionage network
in FL - to buy a lot of
properties for POTUS businesses
through a R brokerage
firm in FL
100's of real estate transactions

1990s

Browder

Set up LLC for a unit to
hold it - no due diligence.
Set up by govt officials.

Domestic espionage -
funding oligarch & getting
him out.

Kalugin w/d from DC
involved in
emerge pension system

Russia - Kalugin
~~was~~ worked in Embassy
Nouveau pol officer
Per Lithuanian dip moves
to DC (was

Global Group 2000 LLC
Current registered agent
Michael Kalugin
@ Abenshura, FL

Florida Best Realty -
Marat Zitsman.
Located in Trump Towers.
Real estate records of sales.
125 of Russians

Russians story today -
703 of 2044 are LLC
Zip code - 1200 R-born
residents -

Vadim Gashulin -
63 individuals.
\$98M in 7 houses.

Validates work of CS.

Daily Beast -

BBC, Reuters, Global Witness
Zits' Bank - never heard
of Global group. (photo of Trump)
~~was seen in~~

Mikhail Kalugin - in U.S.

Guardian - story on
Rybolovlev - flying
Cohen - Prague.

Flying -

late July

early Aug.

Aug 18